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# Agenda for a meeting of the Bradford East Area Committee to be held on Thursday 25 June 2015 at 1800 in Committee Room 4, City Hall, Bradford

# Members of the Committee - Councillors

LABOUR	LIBERAL DEMOCRAT	BRADFORD INDEPENDENTS GROUP
Iqbal	Fear	Karmani
Jamil	Griffiths	
H Khan	N Pollard	
	J Sunderland	
	R Sunderland	
Altornatos:		-

Labour	Liberal Democrat	Bradford Independents Group
Ikram	Leeming	F Khan
l Khan	Reid	
Salam	Stelling	
Shafiq	Wallace	

• This agenda can be made available in Braille, large print or tape format.

- If any further information is required about any item on this agenda please contact the officer named at the foot of that agenda item.
- The taking of photographs, filming and sound recording of the meeting is allowed except if Councillors vote to exclude the public to discuss confidential matters covered by Schedule 12A of the Local Government Act 1972. Recording activity should be respectful to the conduct of the meeting and behaviour that disrupts the meeting (such as oral commentary) will not be permitted. Anyone attending the meeting who wishes to record or film the meeting's proceedings is advised to liaise with the Agenda Contact who will provide guidance and ensure that any necessary arrangements are in place. Those present who are invited to make spoken contributions to the meeting should be aware that they may be filmed or sound recorded.
- Refreshments will be provided for Committee Members only.
- Decisions on items marked \* are not Executive functions and may <u>not</u> be called in under Paragraph 8.7 of Part 3E of the Constitution.

#### From:

To:

D Pearson, Assistant City Solicitor Agenda Contact: Asad Shah Phone: 01274 432280 E-Mail: <u>asad.shah@bradford.gov.uk</u>



City of Bradford Metropolitan District Council



# A. PROCEDURAL ITEMS

# 1. **ALTERNATE MEMBERS** (Standing Order 34)

The City Solicitor will report the names of alternate Members who are attending the meeting in place of appointed Members.

# 2. **APPOINTMENT OF CHAIR** (Standing Order 35)

To appoint a Chair for the municipal year 2015/2016.

# 3. **APPOINTMENT OF DEPUTY CHAIR** (Standing Order 35)

To appoint a Deputy Chair for the municipal year 2015/2016.

## 4. DISCLOSURES OF INTEREST

(Members Code of Conduct - Part 4A of the Constitution)

To receive disclosures of interests from members and co-opted members on matters to be considered at the meeting. The disclosure must include the nature of the interest.

An interest must also be disclosed in the meeting when it becomes apparent to the member during the meeting.

#### Notes:

- (1) Members may remain in the meeting and take part fully in discussion and voting unless the interest is a disclosable pecuniary interest or an interest which the Member feels would call into question their compliance with the wider principles set out in the Code of Conduct. Disclosable pecuniary interests relate to the Member concerned or their spouse/partner.
- (2) Members in arrears of Council Tax by more than two months must not vote in decisions on, or which might affect, budget calculations, and must disclose at the meeting that this restriction applies to them. A failure to comply with these requirements is a criminal offence under section 106 of the Local Government Finance Act 1992.
- (3) Members are also welcome to disclose interests which are not disclosable pecuniary interests but which they consider should be made in the interest of clarity.
- (4) Officers must disclose interests in accordance with Council Standing Order 44.

# 5. MINUTES

# Recommended –

That the minutes of the meeting of the Area Committee held on 26 March 2015 be signed as a correct record (previously circulated).

## 6. **INSPECTION OF REPORTS AND BACKGROUND PAPERS**

(Access to Information Procedure Rules - Part 3B of the Constitution)

Reports and background papers for agenda items may be inspected by contacting the person shown after each agenda item. Certain reports and background papers may be restricted.

Any request to remove the restriction on a report or background paper should be made to the relevant Director or Head of Service whose name is shown on the front page of the report.

If that request is refused, there is a right of appeal to this meeting.

Please contact the officer shown below in advance of the meeting if you wish to appeal.

(Asad Shah - 01274 432280)

## 7. **PUBLIC QUESTION TIME**

(Access to Information Procedure Rules – Part 3B of the Constitution)

To hear questions from electors within the District on any matter which is the responsibility of the Panel.

Questions must be received in writing by the City Solicitor in Room 112, City Hall, Bradford, by mid-day on 23 June 2015.

(Asad Shah – 01274 432280)

#### 8. DATES OF MEETINGS 2015/16

Recommended –

That dates of meetings of the Bradford East Area Committee for the 2015/16 municipal year be as follows at 1800:

22 July 2015 17 September 2015 15 October 2015 19 November 2015 17 December 2015 14 January 2016 11 February 2016 17 March 2016

(Asad Shah – 01274 432280)

#### **B. BUSINESS ITEMS**

## 9. PARKS AND GREEN SPACES SERVICE ANNUAL REPORT All Wards

The report of the Strategic Director, Environment and Sport (**Document "A")** provides the annual report for the Parks and Green Spaces Service considering the significant issues that will have an effect over the coming 12 months and presents options where appropriate for future service delivery.

#### Recommended –

#### That Bradford East Area Committee:

- (1) Note the content of this report and in particular:
  - The bowls club agreement
  - That there will be no provision by Parks and Green Spaces of hanging baskets from summer 2016.
- (2) Consider and approve proposals for each flower bed based on the options and detail in section 3.1 and Appendix 1 of this report.

(Environment and Waste Management Overview and Scrutiny Committee) (Phil Barker - 01274 432616)

#### 10. COMMUNITY CHEST GRANTS FUNDING 2015 / 2016 All Wards

The report of the Bradford East Area Co-ordinator (**Document "B"**) considers the membership of the Grants Advisory Group in the Bradford East Area.

#### Recommended –

That the Bradford East Area Committee establishes a Grants Advisory Group made up of the Chair, Deputy Chair and Opposition Spokesperson.

(Corporate Overview and Scrutiny Committee)

(Daren Parr - 01274 431066)

#### 11. BRADFORD EAST AREA ACTION PLANNING FUNDING 2014/15 All Wards

The report of the Bradford East Ward Officer (**Document "C")** provides an update on the allocation of the £66,214 Area Action Planning Fund in 2014/15.

#### Recommended –

That the Bradford East Area Committee notes projects and/or activities allocated Area Action Planning Funding through the Grants Advisory Group process for 2014/15.

(Corporate Overview and Scrutiny Committee)

(Ishaq Shafiq - 01274 431066)

#### Agenda 25June15

THIS AGENDA AND ACCOMPANYING DOCUMENTS HAVE BEEN PRODUCED, WHEREVER POSSIBLE, ON RECYCLED PAPER